

**Information Provided To:**

Agency: Investigators  
 Requestor: JASON GAMBILL  
 Agent Address: MIAMI DADE POLICE DEPARTMENT  
 Billing City, State, Zip: MIAMI, FL 33172-0000  
 Provided On: January 05, 2022

**Request Submission Response**

This is in response to the Search Warrant, 220103003073, dated January 05, 2022, which was served upon T-Mobile US, Inc. You have requested information for the subscriber associated with MSISDN: 7542343874.

**Subscriber Details:**

Subscriber Name	MONEYBAG VERT
Subscriber Address	12241 SW 214TH LN MIAMI FL 33177-5969
Subscriber Status	A
Subscriber Name Effective Date	05/03/2021

**Account Details:**

Activation Date	06/21/2021
Termination Date	
Account Name	QUEAYSHA DEAN
Account No	108468654
Account Effective Date	05/03/2021
Account Expiration Date	

**Device Details:**

Phone Model	IPHONE SE2 NP 64G BLK TMUS KIT
ICCID	8901260041965299621F
IMSI	310260046529962
MDN Effective Date	01/03/2022
MDN Expiration Date	
MSISDN No	7542343874
Device Network Type	G
Device Number	356852113719607

**Information Provided By:**

T-Mobile US, Inc.  
 Law Enforcement Relations

4 Sylvan Way, Parsippany, New Jersey 07054  
 Tel: 866-537-0911; Fax: 973-292-8697

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**Information Provided To:**

Agency: Investigators  
 Requestor: JASON GAMBILL  
 Agent Address: MIAMI DADE POLICE DEPARTMENT  
 Billing City, State, Zip: MIAMI, FL 33172-0000  
 Provided On: January 05, 2022

**Request Submission Response**

This is in response to the Search Warrant, 220103003073, dated January 05, 2022, which was served upon T-Mobile US, Inc. You have requested information for the subscriber associated with MSISDN: 7542343874.

**Subscriber Details:**

Subscriber Name	MONEYBAG VERT
Subscriber Address	12241 SW 214TH LN MIAMI FL 33177-5969
Subscriber Status	A
Subscriber Name Effective Date	05/03/2021

**Account Details:**

Activation Date	06/21/2021
Termination Date	
Account Name	QUEAYSHA DEAN
Account No	108468654
Account Effective Date	05/03/2021
Account Expiration Date	

**Device Details:**

Phone Model	IPHONE SE2 NP 64G BLK TMUS KIT
ICCID	8901260047980033572F
IMSI	310260048003357
MDN Effective Date	01/03/2022
MDN Expiration Date	
MSISDN No	7542343874
Device Network Type	G
Device Number	356852116383807

**Information Provided By:**

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 Law Enforcement Relations

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**Information Provided To:**

Agency: Investigators  
 Requestor: JASON GAMBILL  
 Agent Address: MIAMI DADE POLICE DEPARTMENT  
 Billing City, State, Zip: MIAMI, FL 33172-0000  
 Provided On: January 06, 2022

**Request Submission Response**

This is in response to the Search Warrant, 220103003073, dated January 05, 2022, which was served upon T-Mobile US, Inc. You have requested information for the subscriber associated with MSISDN: 7542343874. All times below are reflected in Coordinated Universal Time (UTC).

Date	Time	Duration	Call Type	Direction	Calling Number	Dialed Number	Called Number	Destination Number	IMSI	IMEI	Completion Code	Service Code	Switch Name
01/05/2022	00:13:31	7	moc	Outgoing	17863951270	14699829999	14699829999	14699829999	310260048003357		Completed Successfully	02B	ORTAS202
01/05/2022	00:13:56	8	moc	Outgoing	17863951270	14699829999	14699829999	14699829999	310260048003357		Completed Successfully	02B	CRTAS202
01/05/2022	00:51:10		SMSC		128		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	00:51:10		SMSC		17542343874		122				Completed Successfully		mavsms_ttn05
01/05/2022	02:13:45		SMSC		17542343874		13056844250				Completed Successfully		mavsms_pol04
01/05/2022	02:41:37	45	mtc	Incoming	17865571980	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	02:44:57	12	moc	Outgoing	17542343874	17862629375	17862629375	17862629375	310260048003357	356852116383800	Completed Successfully		CRTAS203
01/05/2022	02:47:07		SMSC		17867663215		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	02:48:40		SMSC		17542343874		17867663215				Completed Successfully		mavsms_pol05
01/05/2022	02:49:14		SMSC		17867663215		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	02:49:35		SMSC		17542343874		17867663215				Completed Successfully		mavsms_ttn04
01/05/2022	02:49:46		SMSC		17542343874		17867663215				Completed Successfully		mavsms_ttn05
01/05/2022	02:49:55		SMSC		17542343874		17867663215				Completed Successfully		mavsms_pol06
01/05/2022	02:49:55		SMSC		17867663215		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	02:50:13		SMSC		17867663215		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	03:37:19	13	moc	Outgoing	17542343874	17862629375	17862629375	17862629375	310260048003357	356852116383800	Completed Successfully		CRTAS203
01/05/2022	03:43:10		SMSC		17867663215		17542343874				Completed Successfully		mavsms_pol03
01/05/2022	03:59:19	22	mtc	Incoming	17867663215	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	04:03:06		SMSC		17542343874		17867663215				Completed Successfully		mavsms_ttn06

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01/05/2022	04:12:23	SMSC	17542343874	17867663215						Completed	mavsms_pol03	
01/05/2022	04:12:46	SMSC	17542343874	17867663215						Successfully	mavsms_pol05	
01/05/2022	04:12:52	SMSC	17542343874	17867663215						Completed	mavsms_pol01	
01/05/2022	04:13:00	SMSC	17867663215	17542343874						Successfully	mavsms_pol03	
01/05/2022	04:23:51	SMSC	17542343874	17867663215						Completed	mavsms_ttn01	
01/05/2022	04:24:24	SMSC	17867663215	17542343874						Successfully	mavsms_pol03	
01/05/2022	04:24:32	SMSC	17542343874	17867663215						Completed	mavsms_ttn01	
01/05/2022	04:45:17	SMSC	17867663215	17542343874						Successfully	mavsms_pol03	
01/05/2022	05:11:22	SMSC	17867663215	17542343874						Completed	mavsms_pol03	
01/05/2022	05:13:33	SMSC	17542343874	17867663215						Completed	mavsms_pol06	
01/05/2022	05:22:19	7	mtc	Incoming	13056074865	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed	11 CRTAS203
01/05/2022	08:30:04	26	mtc	Incoming	17868731545	17542343874	17542343874	17542343874	310260048003357	356852116383800	Successfully	11 CRTAS203
01/05/2022	15:08:59	6	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:11:07		moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Successfully	CRTAS203
01/05/2022	15:12:14	4	mSOriginating	Outgoing	7542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	SFMSS347
01/05/2022	15:12:25	3	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:13:03	4	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:18:20	572	mtc	Incoming	13053166931	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed	011;42 CRTAS203
01/05/2022	15:19:33		moc	Outgoing	17542343874	7868671020	7868671020	7868671020	310260048003357	356852116383800	Abnormal	CRTAS203
01/05/2022	15:28:05	5	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completion	CRTAS203
01/05/2022	15:28:45	2	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:29:20	11	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Successfully	CRTAS203
01/05/2022	15:30:17	3	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:30:55	4	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	15:31:32		moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Abnormal	CRTAS203
01/05/2022	15:32:21	4	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completion	CRTAS203
01/05/2022	15:50:15	11	moc	Outgoing	17542343874	13056844250	13056844250	13056844250	310260048003357	356852116383800	Completed	CRTAS203
01/05/2022	16:30:44	1	mtc	Incoming	13056844250	17542343874	17542343874	17542343874	310260048003357	356852116383800	Successfully	11 CRTAS203

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01/05/2022	17:37:12	31	mtc	Incoming	17866511267	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	17:52:32	55	moc	Outgoing	17542343874	17862629375	17862629375	17862629375	310260048003357	356852116383800	Completed Successfully		CRTAS203
01/05/2022	17:58:15	25	mtc	Incoming	13059707256	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	17:59:00	52	moc	Outgoing	17542343874	9542744328	9542744328	19542744328	310260048003357	356852116383800	Completed Successfully		CRTAS203
01/05/2022	18:12:13		SMSC		17542343874		13056844250						mavsms_pol03
01/05/2022	18:12:24		SMSC		17542343874		13056844250						mavsms_ttn05
01/05/2022	19:08:06	34	mtc	Incoming	13056844250	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	011;42	CRTAS203
01/05/2022	19:13:03		SMSC		2300		17542343874						mavsms_pol03
01/05/2022	19:17:58		SMSC		17542343874		13056844250						mavsms_ttn03
01/05/2022	19:47:35	118	mtc	Incoming	13056844250	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	19:51:05	17	moc	Outgoing	17542343874	9542744328	9542744328	19542744328	310260048003357	356852116383800	Completed Successfully		CRTAS203
01/05/2022	20:49:00	31	mtc	Incoming	19542744328	17542343874	17542343874	17542343874	310260048003357	356852116383800	Completed Successfully	11	CRTAS203
01/05/2022	20:49:32		SMSC		13056844250		17542343874						mavsms_ttn02
01/05/2022	20:49:55		SMSC		17542343874		13056844250						mavsms_ttn04
01/05/2022	20:50:02		SMSC		17542343874		13056844250						mavsms_pol04
01/05/2022	20:50:27		SMSC		17542343874		13056844250						mavsms_pol06
01/05/2022	20:50:44		SMSC		17542343874		13056844250						mavsms_pol01
01/05/2022	20:50:46		SMSC		17542343874		13056844250						mavsms_pol03
01/05/2022	20:51:35		SMSC		13056844250		17542343874						mavsms_pol03
01/05/2022	20:51:35		SMSC		13056844250		17542343874						mavsms_pol04
01/05/2022	20:53:20		SMSC		13056844250		17542343874						mavsms_pol02
01/05/2022	20:55:37		SMSC		13056844250		17542343874						mavsms_ttn03
01/05/2022	20:56:18		SMSC		13056844250		17542343874						mavsms_ttn01
01/05/2022	20:56:51		SMSC		17542343874		13056844250						mavsms_ttn03
01/05/2022	20:57:50		SMSC		13056844250		17542343874						mavsms_ttn03
01/05/2022	20:58:43		SMSC		17542343874		13056844250						mavsms_pol04
01/05/2022	21:08:29		SMSC		13056844250		17542343874						mavsms_ttn02
01/05/2022	21:37:34		SMSC		13056844250		17542343874						mavsms_ttn02

**Information Provided By:**

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Law Enforcement Relations

4 Sylvan Way, Parsippany, New Jersey 07054  
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01/05/2022	21:37:54		SMSC		17542343874		13056844250			Completed		mavsms_ttn06
01/05/2022	21:38:19		SMSC		13056844250		17542343874			Successfully		
01/05/2022	22:37:42	7	mtc	Incoming	17542432327	17542343874	17542343874	17542343874	310260048003357	Completed	11	CRTAS203
01/05/2022	22:53:42	125	mtc	Incoming	13059566179	17542343874	17542343874	17542343874	310260048003357	Successfully	11	CRTAS203

1st LTE Site ID	1st LTE Sector ID	1st LAC	1st Cell ID	1st Tower Azimuth	1st Tower LAT	1st Tower LONG	1st Tower Address	1st Tower City	1st Tower State	1st Tower Zip	Last LTE Site ID	Last LTE Sector ID	Last LAC ID
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61079	13	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
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869041	23	230	25.917834	-80.214042	777 N.W. 155TH LANE	Miami	FL	33169
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61079	3	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
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61079	13	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
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61079	3		150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169		
869041	3		230	25.917834	-80.214042	777 N.W. 155TH LANE	Miami	FL	33169		
169096	111		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
61114	11			25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166		
		15123	55506	60	25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166	15123
61114	1			25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166		
61114	1			25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166		
169096	31		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	21		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
169096	1		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		
61114	31			25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166		
61114	1			25.82173467	-80.31099133	6980 NW 53rd TERRACE	North Westside	FL	33166		
169096	31		60	25.82873611	-80.31628611	7320 NW 61st Street	Miami	FL	33166		

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61079	3	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
78353	12	60	25.900701	-80.252129	490 Ali Baba Way	Opa Locka	FL	33054
78353	2	60	25.900701	-80.252129	490 Ali Baba Way	Opa Locka	FL	33054
78353	2	60	25.900701	-80.252129	490 Ali Baba Way	Opa Locka	FL	33054
61079	3	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
61079	13	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
869041	113	230	25.917834	-80.214042	777 N.W. 155TH LANE	Miami	FL	33169
869041	3	230	25.917834	-80.214042	777 N.W. 155TH LANE	Miami	FL	33169

61079	13	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169
61079	13	150	25.92545	-80.226473	1541 NW 165 STREET	Miami Gardens	FL	33169

Last Cell ID	Last Tower Azimuth	Last Tower LAT	Last Tower LONG	Last Tower Address	Last Tower City	Last Tower State	Last Tower Zip
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55506 60 25.82173467 -80.31099133 6980 NW 53rd TERRACE North Westside FL 33166

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## Request Submission Response

The first 4 groups of numbers of an IPv6 address are assigned by the network. The last 4 groups are assigned by the User Equipment (UE). The network suggests to the UE the IP address to use, however the UE is only forced to use the first 4 groups, and can randomly make up its own last 4 groups. Our records do not reflect the last 4 bits that the UE ultimately choose, only the suggested IPv6. The records produced are in UTC and the equivalent of the specific time frame requested: 12/25/2021 2:44:00 PM - 12/25/2021 2:44:59 PM UTC

IP_Address	MSISDN	IMEI	IMSI	Start_Time	End_Time	Node	LTE_ID	Cell_ID	LAC	Address	City	State	Zip	Azimuth	Latitude	Longitude	Downlink_Size	Uplink_Size	Duration	MCC	MNC
2607FB90902F-C979:0000:009B:188E:1F01	17542343874	35685211638380	310260048003357	12-25-2021 14:40:58	12-25-2021 14:46:35	FLPGW116	61153	1	0	14137 NW 19TH AVENUE	Opa Locka	FL	33054	0	25.90471073	-80.2310813	8417407	1437860	337	310	260

